

**MINUTES - LAFAYETTE COUNTY  
ECONOMIC DEVELOPMENT COMMITTEE MEETING**

Ag/Extension Annex – Darlington, WI  
Wednesday, April 10, 2013 – 5:00 p.m.

**Members Present:** Pat Shea, David Halloran, John Bartels, Carol Korn, Bob Boyle, Dwayne Larson

**Others Present:** Ken Harwood, Lance McNaughton

- The meeting was called to order by Chairman Shea at 5:03 p.m.
- Chairman stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.
- Moved by Larson and seconded by Boyle to approve the agenda. Motion carried.
- Moved by Halloran and seconded by Boyle to approve the minutes for the March 13, 2013 EDC meeting. Motion carried.

**Update, Discussion, and Possible Action to Outline and Confirm Administration Responsibility for the Lafayette County Revolving Loan Fund**

A motion was made by Korn and second by Bartels to table the outline and confirm administrative responsibility for the Lafayette County Revolving Loan Fund. Motion carried.

**Discussion and Possible Action Concerning Designating Responsibility of the Economic Development Committees Tasks and Functions:**

A motion was made by Korn and second by Bartels to table the designating responsibility of the Economic Development Committee's Tasks and Functions. Motion carried.

**Discussion and Possible Action on Step by Step Guideline in Establishing a Loan and Issuing a Check to RLF Recipients – Ken Harwood:**

A motion was made by Korn and second by Bartels to table step by step guidelines in establishing a loan and issuing a check to RLF recipients. Motion carried.

**Closed Session at Request of Economic Development Committee Pursuant to Wis. Stats. Sec. 19.85(1)(f), Discussion of Personal Financial Information:**

**a) MVP Recipients in Repayment**

**b) Current Status of RLF Recipients**

A motion was made by Larson and second by Bartels to move to closed session pursuant to the above item. Roll call vote: all yes. Motion carried.

**Reconvene to Open Session:**

A motion was made by Larson and second by Korn to move into open session. Roll call vote: all yes. Motion carried.

**Discussion and Possible Action, if any, on Matter Discussed in Closed Session:**

No action was taken.

**Discussion and Possible Action on Resolution to Join the Regional Revolving Loan Fund:**

A motion was made by Larson and second by Korn to join the Regional Revolving Loan Fund. Motion carried. Roll call vote: all yes.

**Discussion and Possible Action on Resolution to Approve \$150,000 RLF to Wisconsin Whey – Ken Harwood**

Harwood talked about a \$22 million project – Wisconsin Whey. They want the community to be involved. The City of Darlington is loaning Wisconsin Whey \$175,000. Average pay will be \$15.75 per hour, plus benefits with a total of 53 employees.

A motion was made by Halloran and second by Boyle to approve the loan. A Resolution to that effect would be presented to the County Board at the May meeting. The loan approval is based on due diligence which includes approval by the RLF Committee and reviewed by legal counsel (Lance McNaughton). Motion carried.

**Update on Lafayette Development Corporation (LDC) – Ken Harwood**

Several projects on the horizon.

**Future Agenda Items**

Resolution to the County Board approving the \$150,000 loan to Wisconsin Whey.

**Approval of the Vouchers**

No vouchers.

The Next Economic Development Committee Meeting Date will be **Tuesday, May 7, 2013 at 5:00 p.m.**

Moved by Korn and seconded by Halloran to adjourn meeting. Motion carried. Meeting adjourned at 6:30 PM.

*Respectfully submitted,*

*Bob Boyle*